

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN OF ITUNA HELD ON TUESDAY APRIL 6, 2021 IN THE ADMINISTRATION CENTRE AT ITUNA, SASKATCHEWAN.

PRESENT: Mayor: Rene Dubreuil
Alderman: Linda, Smuk, John Machuik, Gail Renkas, Rodney Holmstrom, Diane Olech & Kevin Krett
In Attendance: Crystal Campbell – CAO

Call to Order:

A quorum being present, Mayor Rene Dubreuil called the meeting to order at 7:00 p.m.

APPROVAL OF AGENDA

68/2021 – Holmstrom/Machuik: THAT the agenda be approved with the following additions:
OLD BUSINESS
4. Health Region Update
NEW BUSINESS
6. 3rd Street NE Street
7. 5th Avenue SE RM Road

CARRIED.

MINUTES

69/2021 – Smuk/Holmstrom: THAT the minutes from regular meeting of Council on March 16, 2021 be approved as presented.

CARRIED.

CORRESPONDENCE

70/2021 – Olech/Krett: THAT the following correspondence having been received and read be filed accordingly:

1. SHA Stakeholders Town Hall Presentation March 15, 2021 – Forwarded March 16, 2021
2. RCMP Weekly Report March 10-17 – Forwarded March 17, 2021
3. Ituna Lagoon Modifications – Unofficial Tender Results – Forwarded March 19, 2021.
4. RCMP Weekly Report March 17-24 – Forwarded March 24, 2021
5. Recommendation of Award 2020-4399-00 Ituna Lagoon Modifications – Forwarded March 24, 2021
6. RCMP Weekly Report March 24-31 – Forwarded March 31, 2021

CARRIED.

OLD BUSINESS

Lagoon Tender Review & Award

71/2021 – Renkas/Olech: THAT the Council having reviewed the March 23, 2021 Recommendation for Award of Contract for the Lagoon Modifications from Associated Engineering (Sask.) Ltd. Award the contract to KMS Construction Ltd as per the recommendation.

CARRIED.

COMMITTEE OF THE WHOLE

72/2021 – Renkas/Holmstrom: THAT the Council adjourn to confidential committee of the whole at 7:29 p.m. to discuss areas covered under sections 16(1) of the *Local Authority and Freedom of Information and Privacy Act*.


CARRIED.

Donald Dean Commercial Account Manager with the RBC & John Barth VP of Commercial Banking for Southern Saskatchewan attended the Council meeting at 7:30 p.m. via web

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conference to have financial discussions with the Council. (Web conference ended at 8:16 p.m.)

Tim Pilkey, Farm & Business Advisor for the Cornerstone Credit Union Yorkton attended the meeting at 8:17 p.m. to have further financial discussions with the Council. (Left at 9:13 p.m.)

RISE AND REPORT

73/2021 – Machuik/Holmstrom: THAT the Council rise and report at 9:49 p.m.

CARRIED.

GO PAST 10:00 P.M.

74/2021 – Krett/Renkas: THAT the meeting go past 10:00 p.m.

CARRIED.

OLD BUSINESS

Mayor Dubreuil declared interest on the next item on the agenda and left Council Chambers at 9:50 p.m.

Deputy Mayor Holmstrom took over chair of the meeting at 9:50 p.m.

Safe ReStart Grant Application

75/2021 – Olech/Machuik: THAT the Safe Restart Grant Application from Deer Park Villa be approved as received.

CARRIED.

Mayor Dubreuil returned to Council Chambers and resumed chair at 9:53 p.m.

Nuisance Wildlife Officer Designations

76/2021 – Smuk/Holmstrom: THAT David Tymiak, David Renkas, Robert Ross be reappointed as the Town's Nuisance Wildlife Officers and Rene Dubreuil also be added as one of the Town's Nuisance Wildlife Officer's for the Town.

CARRIED.

Brake Estimate

77/2021 – Krett/Machuik: THAT the replacement of the rotors and brakes for the Town's Garbage truck at Northside Sales & Service Ltd be approved and that clarification on the quote number 79 from Northside Sales be requested.

CARRIED.

Street Investigations

78/2021 – Holmstrom/Renkas: THAT permission be granted to the public works to camera the sewer lines located on the 500 block of 3rd St NE, 500 block of Main St S and 400 block of 4th St NE in order to determine if the cause of the sink holes are a result of sewer line collapsing. If it is determined that the sink holes are the result of sewer line collapse then permission is granted to have the lines repaired to resolve the issues.

CARRIED.

Tax Enforcement

79/2021 – Krett/Machuik: THAT TAXervice, on behalf of the Town of Ituna, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

LOT 3-BLK/PAR E-PLAN 621222596 EXT 0, Title No. 135638646
LOT 17 BLK/PAR 7-PLAN AF1276 EXT 0, Title No. 139914041
LOT 22-BLK/PAR 12-PLAN AF1276 EXT 0, Title No. 142286092

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LOT 23-BLK/PAR 35-PLAN AV3793 EXT 0, Title No. 150752549
LOT 24-BLK/PAR 35-PLAN AV3793 EXT 0, Title No. 150752561
LOT 25-BLK/PAR 35-PLAN AV3793 EXT 0, Title No. 150752639
LOT 26-BLK/PAR 35-PLAN AV3793 EXT 0, Title No. 150752651

CARRIED.

Tax Enforcement

80/2021 – Olech/Smuk: THAT TAXervice, on behalf of the Town of Ituna, be authorized to proceed under the Tax Enforcement Act to acquire title for the following described land:

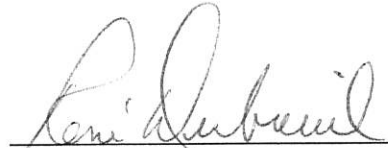
LOT 2-BLK/PAR 39-PLAN FO2808 EXT 0, Title No.

CARRIED.

ADJOURNMENT

81/2021 – Machuik/Krett: That the meeting adjourns. (10:43 p.m.)

CARRIED.




Mayor




Administrator

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